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- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day
- 4. Introduction of Honored Guest
- 5. Approval of Minutes Friday, October 23, 2020
- 6. Report of City Officials
 - a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #111	Guenther	10/23/2020
B.B. #112	Coatar	10/23/2020
B.B. #115	Davis	10/23/2020
B.B. #120	Middlebrook	10/23/2020
B.B. #121	Middlebrook	10/23/2020
B.B. #122	Middlebrook	10/23/2020

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b) Office of the Mayor

I have the pleasure to submit the following individuals for appointment to the Bevo Community Improvement District: Mr. Sameer Sajid, Mr. Mark Daly, Anthony Zanti, David Ottinger, Jodie Timbrook, Zoran Ponjevic, and Sadik Kukic

- c) Office of the President None
- 7. Petitions and Communications
 None
- 8. Board Bills for Perfection Informal Calendar
 - **B.B.** #87 Muhammad An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

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8. Board Bills for Perfection – Informal Calendar – (cont.)

B.B. #44 – Narayan - An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

B.B. #95 – Rice/Muhammad/Todd/Narayan/Bosley/Spencer Ingrassia/Martin/Green/Guenther/Clark-Hubbard/Cohn -

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

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8. Board Bills for Perfection – Informal Calendar – (cont.)

B.B. #114AA – Pres. Reed/Vaccaro/Muhammad/Clark-Hubbard/Middlebrook/Davis/Evans/Hubbard/Bosley - An ordinance making a supplemental appropriation, as authorized by the St. Louis City Charter, Article XVI, Section 6, to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

9. Board Bills for Third Reading - Informal Calendar

B.B. #52 – Pres. Reed/Vollmer - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of \$6,676,888 as hereinafter detailed and containing an emergency clause.

5

9. Board Bills for Third Reading - Informal Calendar - (cont.)

B.B. #71AA - Pres. Reed/Muhammad - An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar - (cont.)

B.B. #77AA – Muhammad/Vaccaro - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

10. Resolutions – Informal Calendar

Res. #46 – Vaccaro – Supporting de-escalation programming for the City of St. Louis.

11. First Reading of Board Bills

B.B. #154 – Hubbard - An ordinance prohibiting the City of St. Louis Building Commissioner from approving or otherwise allowing the issuance of building permits for residential and commercial construction and demolition permits for any properties located within the boundaries of the area defined herein as the 5th Ward Building Permit Moratorium District for a period of one year; and containing an emergency clause.

7

11. First Reading of Board Bills – (cont.)

B.B. #155 – Bosley - An ordinance establishing a maximum posted speed limit of twenty (20) miles per hour for all traffic travelling upon sections of roadways in areas zoned A Single Family Residential District, B Two Family Residential Dwelling District, C Multiple Family Residential Dwelling District, D Multiple Family Residential Dwelling District, and E Multiple Family Dwelling District that are within the area defined herein as the 3rd Ward Residential Speed Limit District.

12. Reference to Committee of Board Bills

PS B.B. #154

STR B.B. #155

13. Second Reading and Report of Standing Committees

Ingrassia/Murphy/Coatar/Oldenburg/Middlebrook/Clark-Hubbard - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Missouri Department of Higher Education and Workforce Development Dislocated Workers National Emergency WIOA Grant, relating to the COVID-19 pandemic; and containing an emergency clause.

8

- 13. Second Reading and Report of Standing Committees (cont.)
- W&M B.B. #98 Collins-Muhammad An ordinance establishing the O'Fallon Penrose Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.
- W&M B.B. #151 Oldenburg/Collins-Muhammad/Davis/Vaccaro Murphy/Spencer/P. Boyd/Clark-Hubbard/Vollmer An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to Section 92.115 RSMo, the question of whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

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- 13. Second Reading and Report of Standing Committees (cont.)
- PU B.B. #41 Coatar An ordinance promoting the use of energy efficient heating through the connection to the Downtown Steam Distribution system; promoting the continual use of the Downtown Steam Distribution System for any development project occurring in Downtown St. Louis seeking Municipal Financial Incentives; prohibiting the Clean Energy Development Board of the City of St. Louis from approving financing for any project that would result in a commercial building disconnecting from or no longer using the Downtown Steam Distribution System for heat containing a severability clause.
- **H&H B.B.** #36 Todd An ordinance requiring the City of St. Louis Department of Health and Hospitals to provide drug addiction and alcoholism treatment programs for City residents who request such treatment, and authorizing the Department to contract with private entities to provide these programs or portions thereof.

10

13. Second Reading and Report of Standing Committees – (cont.)

H&H B.B. #153 – Spencer – An ordinance authorizing and directing the Acting Director of the City of St. Louis Department of Health to accept a grant from the Department of Health and Human Services, Centers for Disease Control and Prevention as a Cooperative Agreement known as the Community-Based Approaches to Reducing Sexually Transmitted Diseases grant to fund a multi-jurisdictional/cross-sector/community centered approach to address policies and practices that impact disproportionately the STI/HIV burden on young Black Men, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

14. Report of Special Committees None

15. Perfection Consent Calendar

B.B. #141 – Coatar - An ordinance adopted and approved pursuant to § 70.220.1 RSMo, authorizing the Director of the Department of Public Safety and the Police Commissioner, on behalf of the City of St. Louis, to make and enter into an agreement with the United States Department of the Interior, National Park Service, for both agencies to provide cooperative law enforcement assistance within the city limits of the City of St. Louis, including at the Gateway National Park; and containing an Emergency Clause.

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15. Perfection Consent Calendar – (cont.)

- **B.B.** #85 Middlebrook An ordinance amending the Redevelopment Plan for the North Broadway/Carrie Ave./Harris Ave. Redevelopment Area.
- **B.B.** #106 Coatar An ordinance approving a Redevelopment Plan dated July 28, 2020 ("Plan") for the 801-805 & 813 North 2nd St. Area.
- **B.B.** #107 Coatar An ordinance approving a Redevelopment Plan dated July 28, 2020 ("Plan") for the 505 Washington Ave. Area.
- **B.B. #129 Roddy** An ordinance amending the Redevelopment Plan for the 300 South Broadway Redevelopment Area ("Plan") approved by Ordinance #70717 dated February 27, 2018.
- **B.B.** #135 Roddy An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes Series 2021, in an aggregate principal amount not to exceed \$25,000,000 containing a severability clause.

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15. Perfection Consent Calendar – (cont.)

B.B. #143 – Roddy - An ordinance to submit a 2021 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2021 CDBG, HOME, ESG and HOPWA funds.

B.B. #138 – Davis - An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 69382 approved February 6, 2013, deleting Section 6.A.4 of Ordinance 69382 and substituting a new Section 6.A.4 increasing the monthly permit fees for Off-Airport Rental Car operators beginning April 1, 2021, containing a severability clause; and containing an emergency clause.

13

15. Perfection Consent Calendar – (cont.)

B.B. #139 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City, the seven (7) Second Amendments to the On Airport Passenger Vehicle Rental Concession Agreements at St. Louis Lambert International Airport® between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car System, LLC d/b/a Avis Rent a Car, c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, containing an emergency clause.

B.B. #140 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, to enter into and execute on behalf of the City the Third Amendment to the Operating Agreement for Management and Operation of Parking Facilities Services AL-267 between the City and ABM Aviation, Inc., amending the Operating Agreement for Management and Operation of Parking Facilities Services AL-267, containing a severability clause; and containing an emergency clause.

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15. Perfection Consent Calendar – (cont.)

- **B.B.** #144 Davis An Ordinance repealing Ordinance Nos 68294 and 67089 and authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri (the "City") and S. I. Warehousing Co., Inc. ("Slay"), a Missouri Corporation, , for a period of ten (10) years with two (2) five (5) year and one (1) four year mutual options for the purpose mooring only of 1,683 linear feet for anchorage and mooring for barges and other vessels and containing a severability clause.
- **B.B.** #145 Davis An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and S. I. Warehousing Co., Inc., a Missouri Corporation, for a period of ten (10) years with three (3) five (5) year mutual options containing a severability clause.
- B.B. #118 Murphy/Pres. Reed/Davis/Vaccaro/Collins-Muhammad/P. Boyd/Middlebrook/Clark-Hubbard An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds awarded under the Community Development Block Grant Program relating to the COVID-19 pandemic and the need for temporary financial assistance for rental payments; and containing an emergency clause.

16. Board Bills for Perfection None

15

17. Third Reading Consent Calendar

B.B. #94 – Todd/Pres. Reed/Tyus/Middlebrook/Bosley/Evans Hubbard/Ingrassia/Coatar/Rice/Guenther/Vollmer/Martin Grass/Murphy/Howard/Green/Oldenburg/Roddy/Davis Spencer/Collins-Muhammad/J. Boyd/Vaccaro/Narayan/Cohn Clark-Hubbard/P. Boyd/Navarro - An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of "Two Hundred and Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Clair Deed to remise, release, and forever quit-claim unto the Veterans Community Project a certain City-owned property located in City Block1868, which property is known and numbered as 3724 Aldine, in the City of St. Louis, Missouri.

B.B. #113 – Bosley - An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 71210, dated July 24, 2020, by revising the legal description of Stoddard Street from Jefferson Avenue to Elliott Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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17. Third Reading Consent Calendar – (cont.)

B.B. #126 – Clark-Hubbard/Pres. Reed – An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, through the Missouri Department of Homeland Security, for the purpose of funding to support the Cybersecurity Coordinator position at the St. Louis Fusion Center, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

B.B. #127 – Clark-Hubbard/Pres. Reed – An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Fire Prevention and Safety Grant, to fund the 2019 Smoke and CO alarm program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

17

B.B. #134 - Coatar/ Pres. Reed/Tyus/Middlebrook/Bosley

17. Third Reading Consent Calendar – (cont.)

Evans/Hubbard/Ingrassia/Rice/Guenther/Vollmer
Martin/Grass/Murphy/Howard/Green/Oldenburg/Roddy
Todd/Davis/Spencer/Collins-Muhammad/J. Boyd
Vaccaro/Narayan/Cohn/Clark-Hubbard/P. Boyd
Navarro - An Ordinance approved by the Board of Estimate and Apportionment and authorizing the St. Louis City Board of Election Commissioners (the "SLBEC") to accept the Center for Tech and Civic Life (the "CTCL") Covid-19 Response Grant of \$1,034,200.00 to provide financial assistance to local election officials ("LEOs") for expenses incurred between June 15, 2020 and December 31, 2020, associated with the safe administration of election responsibilities, including safe election day administration and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage None

19. Report of the Enrollment Committee

B.B. #94 - #113 - #126 - #127 - #134

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20. Courtesy Resolutions Consent Calendar

Res. #62 – Middlebrook – The Board of Aldermen pause in our deliberations to reflect upon the life of Ms. Vernie Woolfork and wish to join those celebrating her life.

21. First Reading of Resolutions

Res. #63 – Howard – The Bevo Community Improved District.

22. Second Reading Resolutions, Committee Reports & Adoptions

Res. #61 – Collins-Muhammad/Pres. Reed/J. Boyd
Davis/Hubbard/Middlebrook/Evans/Bosley/P. Boyd/
Clark-Hubbard/Todd/Vaccaro - Urging residents to vote No on Proposition D.

23. Miscellaneous and Unfinished Business None

24. Announcements

MONDAY, NOVEMBER 2, 2020 NONE

TUESDAY, NOVEMBER 3, 2020 NONE

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24. Announcements – (cont.)

WEDNESDAY, NOVEMBER 4, 2020 RULES – 10:00 A.M. – WEBINAR

THURSDAY, NOVEMBER 5, 2020 NONE

FRIDAY, NOVEMBER 6, 2020 FULL BOARD MEETING 10:00 A.M. – WEBINAR

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, NOVEMBER 6, 2020 – FULL BOARD MEETING
WEDNESDAY, NOVEMBER 11, 2020 – OFFICE CLOSED FOR VETERAN'S DAY
FRIDAY, NOVEMBER 13, 2020 – FULL BOARD MEETING
FRIDAY, NOVEMBER 20, 2020 – FULL BOARD MEETING
WEDNESDAY, NOVEMBER 25, 2020 – FULL BOARD MEETING
THURSDAY, NOVEMBER 26, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 27, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 4, 2020 – FULL BOARD MEETING
FRIDAY, DECEMBER 11, 2020 – FULL BOARD MEETING
FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

FRIDAY, JANUARY, 1, 2021 - OFFICE CLOSED FOR NEW YEAR HOLIDAY

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @https://youtube.com/CityofStLouisMO

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 4:00pm

MONDAY THRU SUNDAY @ 10:00pm

MONDAY THRU SUNDAY @ 2:00am